

KENTUCKY AGRICULTURAL FINANCE CORPORATION

Board Meeting
Cobb-Vantress Offices, Monticello, KY
September 7, 2007

AGENDA

9:00 a.m. Presentation by Cobb-Vantress

9:30 a.m. – 12:00 p.m. Travel to Poultry houses under construction

12:00 p.m. – 1:00 p.m. Lunch at Cobb-Vantress offices

1:00 p.m. Begin KAFC Board Meeting

Notification of Press

Roll Call

Introduction of Guests

Review and approval of July 20, 2007 Minutes

Executive Director's Report

Director of Financial Services Report

New Business:

Loan applications:

Agricultural Infrastructure Loan Program

AF07-0018	Monroe, Chad & Cheri
AF07-0034	Atherton, Duane
AF07-0035	KAD Farms
AF07-0036	Murray, Allan
AF07-0037	Grider, Ed
AF07-0056	D & H Farms
AF07-0062	Trunnell, Kevin
AF07-0069	Goode, Greg & Joyce
AF07-0075	Bellamy, Mike & Mary
AF07-0076	West, Stephen & Cynthia
AF07-0077	Newell, William N., Jr.
AF07-0078	Murdock, Trent
AF07-0079	Downs, Steve & Peggy
AF07-0080	Howard, Charles & Janet
AF07-0081	Windimere Partnership
AF07-0083	Workman, JT
AF07-0084	Stone, Marvin & Cheryl
AF07-0085	Wiley, Steve & Stacy
AF07-0086	Tucker, David & Ashley
AF07-0087	Seay, James & Sandra
AF07-0088	Pike, John & Jeana

Agricultural Processing Loan Program

AF07-0014	Jean Farris Winery & Bistro
AF07-0060	John's Custom Meats, LLC (AF07-0022)

Beginning Farmer Loan Program

AF07-0064 Leonard, Cody
AF07-0082 Workman, JT

Old Business: AF06-0023 Herald, Darrin
AF07-0013 Pike, John & Jeana
AF07-0053 Kentucky Specialty Grain
AF07-0074 Hutcherson, Lyon

Other Business: